

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) October 12, 2009

A RESOLUTION approving an amendment to the FY2009-2010 operating budget of the Rapid HIV Testing grant program in the amount of \$74,600.00 for the provision of HIV Rapid Testing Services for populations disproportionately affected by HIV and an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of Federal through State Grant funds in the amount of \$74,600.00. Resolution sponsored by Commissioner Joe Ford.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____ : County CIP Funds: \$ _____

State Grant Funds: \$ _____ : State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ 74,600.00

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Health Department - Infectious Disease

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Elected Official: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright 545-4963 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A RESOLUTION approving an amendment to the FY2009-2010 operating budget of the Rapid HIV Testing grant program in the amount of \$74,600.00 for the provision of HIV Rapid Testing Services for populations disproportionately affected by HIV and an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of Federal through State Grant funds in the amount of \$74,600.00. Resolution sponsored by Commissioner Joe Ford.

WHEREAS, That a contract between the Tennessee Department of Health and the Shelby County Government in the amount of \$298,300.00 for the period September 30, 2008 – September 29, 2009, was entered into on January 16, 2009; and

WHEREAS, That it is necessary to amend the FY2009-2010 Rapid HIV Testing Grant Operating Budget No. 518-400531 as shown on Exhibit A; and

WHEREAS, It is necessary to amend the FY 2009-2010 Position Control Budget as shown on Exhibit B; and

WHEREAS, That there is no cost to the County for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE That the FY 2009-2010 Shelby County Operating Budget is hereby amended and funds appropriated in the amount of \$74,600 as per Exhibit A, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That the FY 2009-2010 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the said amendment on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Requesting approval of a amendment to FY2009-2010 operating budget and the appropriation of funds for the Rapid HIV Testing grant program issued via contract with the State of Tennessee Department of Health in the FY2009-2010 Operating Budget, and to amend the FY2009-2010 position control budget.

II. Source and Amount of Funding

- A. Tennessee Department of Health
Budget Name: Rapid HIV Testing Grant
Budget Number: 518-400531
FY2010 Amount \$74,600.00
- B. There are no other costs, directly or indirectly, associated with this resolution.
- C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

- A. This is a grant from the Tennessee Department of Health to the Shelby County Government to provide funding for an initiative focused on eliminating racial/ethnic health care disparities.
- B. Grant contract is for the period September 30, 2008 – September 29, 2009 in the amount of \$298,300.00.

IV. Additional Information Relevant to Approval of this Item

- Administration recommends approval of this Resolution.
- There is no cost to the County for this activity.
- Budget established as a result of competitive federal grant award (issued through the State of Tennessee Health Department) to implement national models designed to:
 - Provide rapid testing HIV testing services to eight-thousand (8,000) at risk individuals in jails and clinical settings;
 - Report reactive (i.e. positive) results to the State within twenty-four (24) hours of receiving the confirmatory positive (i.e. western blot) result.
- Program will initiate:
 - Properly training staff to conduct pre-test and post-test counseling, as well as trained on the operation of the OraQuick Advance test device per the manufacturers recommendations;
 - Maintain daily lab and control logs to document test kit controls and storage temperatures in either the primary or the mobile testing site.

